

New Richmond Area Ambulance Service
Board of Directors Meeting
Wednesday April 17, 2019
6:00pm
Ambulance Garage – Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from October 24, 2018
5. Executive Board Member Vote: Chair/Vice-Chair/Secretary-Treasurer
6. Westfields Hospital planned improvements – Steve Massey
7. Star Prairie First Responders – Brian Dugan
8. Financial Report
 - a. Year end 2018
 - b. Year to date 2019
9. Cedar Lake Speedway Contract
10. Operations report
11. Announcements
12. Adjournment